

**Concordia  
University  
Students'  
Association inc**

**Association des  
Etudiants et Etudiantes  
de l'Université  
Concordia inc**



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**CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION**

**EIGHTY-FOURTH MEETING OF THE BOARD OF DIRECTORS  
HELD ON TUESDAY, JULY 19, 1988 AT 7:00 P.M.  
IN ROOM H-762-1-2-3, HALL BUILDING, SIR GEORGE WILLIAMS CAMPUS**

**DOCUMENTS CONSIDERED:**

BD-84-D1 Constitution Article 17.1  
BD-84-D2 Constitution Article 3.2

**1.1 CALL TO ORDER**

Chairperson, Scott White called this meeting to order at 7:16 P.M.

**1.2 ROLL CALL**

**PRESENT**

**CO-PRESIDENTS**

Andrew Madsen  
Nick Woollard

**COMMERCE**

Derrick Ajmo  
Mike Caputo  
Karl Choltus

**ENGINEERING**

Joe Serruya  
Adel Kadi (9:28)

**ARTS AND SCIENCE**

Michael Ewart (7:23)  
Vinnett Jarret-Thelwell  
Mufid Kano  
Angie Pacheco  
Lucine Terzian  
Haytham Yahya (9:07)

**FINE ARTS**

Jaime Yip

**ABSENT**

**Arts & Science:** P. Christie, (W/R); J. Dahan, (W/R); N. DeGraff (W/R); A. Gozlan, (W/R); R. Ra'ad, (W/R); D. Smith, H. Zahreddine, (W/R);  
**Commerce:** B. Dubé (W/R); N. Israel, (W/R); Y. Stanojlovic, (W/R); M. Wollman, (W/R);  
**Engineering:** N. Pannu (W/R); S. Faris (W/R);

**TUESDAY, JULY 19TH, 1988, 7:00 P.M.**

**Advisors to the Board:**

S. MacKinnon, V.P. Services; E. Wou, V.P. Finance; Y. Jen, V.P. Education;

**2. APPROVAL OF AGENDA**

D. Ajmo requested that item 7.6 be moved to item 7.1. Chairperson, Scott White stated that item 3.4 will be deleted from the Agenda. There were no objections to these alterations and the Agenda was approved with these amendments.

**3. APPROVAL OF MINUTES****3.1 Minutes from the 83rd Meeting of the Board of Directors****Motion**

Move to approve the minutes from the 83rd meeting of the Board of Directors.

Moved By: L. Terzian  
Seconded By: K. Choltus

There was no discussion on this item.

Vote on motion Unanimous

**3.2 Minutes from the Informal Meeting of the Board of Directors.****Motion**

Move that the Minutes from the Informal meeting of the Board of Directors be approved.

Moved By: A. Madsen  
Seconded By: V. Jarret-Thelwell

There was no discussion on this item.

Vote on Motion Unanimous

**3.3 Minutes from the 78th meeting of the Board of Directors****Motion**

Move that the Minutes from the 78th meeting of the Board of Directors be approved.

Moved By: N. Woollard  
Seconded By: A. Madsen

There was no discussion on this item.

Vote on Motion Unanimous

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#### 4. CHAIRPERSONS' REMARKS

Chairperson, Scott White reminded the Board that he is only a temporary Chairperson and suggested that the Directors take an active role in finding his replacement.

#### 5. REPORTS

##### 5.1 Co-Presidents

A. Madsen stated that in regard to the new Board room, it is still at a standstill because Physical Plant has had their budget frozen.

Andrew stated that the Fine Arts Cusa booth in the V.A. building is temporarily on hold because the staff at the VA building are on vacation. Andrew further stated that the finance committee have allocated money for this project in their budget.

Andrew reminded the Board that interviews for the Board of Governors will be held on Wednesday, July 20, 1988. Andrew further stated that interviews for the typesetter will hopefully take place by mid-August.

N. Woollard stated that item 6.4 on this Agenda has be introduce because the Reform Committee has talked to Casa and feels that Cusa has not been going in the proper direction. Nick further stated that Cusa must establish where it wants to go. Nick added that the Reform Committee needs more members and that this will be the most important committee this year.

Nick announced that every Monday at 3:00 P.M. the executives will be holding their meetings. Nick reminded the Board that these meetings are open to all. Nick stated that at the next executive meeting a discussion document concerning Cusacorp Management will be discussed.

Nick stated that the Judicial Board will be moving to the 5th floor of the Hall Building from the P Annex. Nick added that this will be effective August 15th, 1988.

##### 5.2 Executives

###### Education:

Y. Jen stated that on her recent vacation she had visited several universities concerning their approach towards teacher evaluations. Yun stated that she discovered that many universities have the same problem. Yun stated that cusa needs to lobby to have the present questionnaires published.

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**Services:**

S. MacKinnon stated that the Orientation and Priorities Conference that Cusa hold every year will take place on September 16th from 10:00 A.M. until 5:00 P.M. Stuart reminded the Board that attendance is expected from the entire Board.

Stuart reminded the Board that the inventory is still taking place and should be completed in the very near future. Stuart stated that he is presently investigating the issue of room allocation. Stuart further stated that Cusa is in desperate need of more space and that some groups will have to double up.

Stuart informed the Board members that the Cusa base wage will increase on September 1st, 1988 from \$5.00 to \$5.50. Stuart mentioned that he will be attending a services conference in Waterloo.

D. Ajmo asked Stuart what will happen to the Centennial building after next year. Stuart replied that this has yet to be decided but that regardless priorities will have to be given to academic groups regarding space.

**Finance:**

E. Wou distributed the Cusa User's Manual and a draft of the Cusa budget. Edward announced that a Finance Committee meeting will be held on Thursday, July 21, at 7:00 P.M. Edward then gave a brief explanation of the budget and explained that this was a draft of the final budget.

D. Ajmo questioned Edward as to who was responsible for the decision in regard to reducing clubs' budgets. Edward replied that this will be decided by the finance committee.

**7:45 P.M.**

Edward stated that one third of the groups have picked up the User's Manual. Edward then gave a brief synopsis of the groups whose budgets have been approved.

K. Choltus asked whether it is a set increase or decrease concerning clubs' budgets or is everything taken into account. Edward explained that everything is taken into account while distributing the budgets.

M. Ewart asked whether the budget amounts are published. Andrew answered that all Cusa books are open to all students but that they are not published.

**8:00 P.M.**

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**5.3 Handbook**

N. Woollard explained that Mike Sportza was unable to stay until his report but that he will be available during the week for anyone with questions. Nick then read out a brief summary of the handbook that was submitted by Mike.

J. Yip inquired as to who is trying to collect on last years deliquent accounts. Andrew replied that Brent Jones, Cusa Comptroller is taking care of this.

**5.4 Orientation**

E. Lonero gave a brief explanation of the report that she submitted.

D. Ajmo asked when the budget will be submitted. Elena replied that the budget will be going to Fincom on Thursday.

Elena briefly described the listed events and the level of completion they had obtained at that point.

**8:15 P.M.**

S. MacKinnon stated that CIRC had suggested three bands and that all three were refused. Stuart questioned the reasoning behind this. Elena replied that the criteria for the selection of bands is popularity, draw and money.

**5.5 Housing Coordinator**

It was suggested that this item be moved to later in the agenda. There were no objections to this amendment.

**6. OLD BUSINESS****6.1 Ratification of decisions made at the last meeting****MOTION**

BE IT RESOLVED THAT the Board ratify the decisions made at the last meeting to appoint Randy Orr as V.P. Special Projects for the summer 1988 session and,

BE IT FURTHER RESOLVED THAT the Board ratify the decisions made at the last meeting to appoint Andrew Madsen, and Nick Woollard as student representatives on the Board of Governors and,

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BE IT FURTHER RESOLVED THAT the Board ratify the decision made at the last meeting to appoint Lynn Calliste, Ken Huck, Pierre Laberge, and Colin Dennis to Judicial Board for the 1988-89 term.

Moved By: N. Woollard  
Seconded By: A. Madsen

Discussion:

N. Woollard pointed out that all of these points were discussed at the last meeting and that the Directors who were absent should refer to the last set of minutes.

M. Ewart questioned as to what the Special Projects V.P. was responsible for. Nick answered that Randy will be responsible for all summer projects, the Cusa reform committee, the writing program and archives.

Motion

BE IT RESOLVED THAT the three issues in the above motion are separated.

Moved By: D. Ajmo  
Seconded By: M. Ewart

Discussion:

D. Ajmo explained that if anyone disagrees with one part of the motion then the entire motion will be defeated. N. Woollard stated that should anyone disagree with one part they can delete one part from the motion.

Vote on Motion

4/6/1 Defeated

Discussion: (continued)

J. Yip expressed that Lynn Calliste would be a conflict of interest.

Chairperson, Scott White ruled this out of order. Scott stated that Lynn's personal life is of no interest to this Board.

8:30 P.M.

D. Ajmo, in reference to the Board of Governors, questioned as to why not all four candidates are picked.

N. Woollard stated that this topic has been on the agenda for a long time and that Cusa needs representatives to sit on the Board of Governors.

**Motion**

BE IT RESOLVED THAT the second paragraph be stricken.

Moved By: D. Ajmo  
Seconded By: H. Ewart

**Discussion:**

M. Ewart asked whether the candidates can be any students. Andrew replied that any student can sit on the Board.

J. Serruya stated that he felt the amendment was foolish because Nick and Andrew should be representatives on the Board of Governors..

F. Lefebvre state that he felt that this was undemocratic.

J. Serruya stated that as Co-Presidents of Cusa Nick and Andrew have to deal with the executives of the university. Joe stated that they should be on this committee and that there is no purpose to delay it.

Vote on Amendment

3/4/3 Defeated

**8:45 P.M.**

Discussion: S. O'Hara stated that Cusa broke precedent by not having a Special Projects V.P.

A. Madsen stated that one of these projects is the working of a relationship with Cusacorp and that this doesn't come under the jurisdiction of any V.P.

N. Woollard added that the fruits of Randy's labour can be seen at the executive meeting on Monday.

VOTE ON MOTION

9/2/0 Carried

**6.2 Ratification of Vice-President External**

**MOTION**

BE IT RESOLVED THAT the Cusa Board of Directors ratify Francois Lefebvre as Vice-President of External Affairs for the 1988-89 academic year.

Moved By: A. Madsen  
Seconded By: N. Woollard

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## Discussion:

A. Madsen presented Francois as the applicant best suited for this position.

Francois spoke of his experience with the External Committee and with ANEEQ. Francois stated that he expects to avoid conflicts between Cusa and ANEEQ and that he wishes to expand Cusa's relationship with ANEEQ.

J. Yip questioned Francois's stand on Cusa staying with ANEEQ. Francois stressed the importance of ANEEQ and that Cusa should stay within the organization.

**9:00 P.M.**

Francois added that this doesn't mean that Cusa is to unconditionally accept all of ANEEQ's issues.

S. O'Hara questioned Francois on his theory about tuition increases. Francois replied that the government will probably raise the tuition two times this year but that ANEEQ will try to maintain it at the current level.

S. O'Hara questioned the Hiring committee's competency in regard to external affairs. Stuart added that the V.P.'s must represent the Board and that their personal views shouldn't become an issue.

VOTE ON MOTION

11/0/1 Carried

**9:15 P.M.****5.5 Housing Coordinator**

Michelle Coutu briefly outlines the Housing grant and her affiliation with the Dean of Students. Michelle stressed her desire to get the Dean of Students to improve their service and evaluate it and distribute the information effectively. Michelle then outlined the proposed future endeavors for the Housing service.

Chairperson, Scott White advised that items on the agenda concerning ratifications be moved up due to time constraints. There was no objections this this motion.



## 6.3 Ratification of Judicial Board Candidate

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Richard Hoegh as a Judicial Board member for the 1988-89 academic term.

Moved By: A. Madsen  
Seconded By: N. Woollard

## Discussion:

A. Madsen introduced Richard Hoegh as the best qualified candidate.

Richard then spoke to the Board of his interest in this position.

J. Serruya questioned Richard as to how much he knew of Cusa and its mandates. Richard replied that at this point he did not know as much but added that he would quickly learn.

9:30 P.M.

VOTE ON MOTION

7/1/2 Carried

## 7. NEW BUSINESS

## 7.1 ratification of Cusacorp Board of Directors

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Patrick Gusway, Aris Kekedjian, Eric Notkin, Shawn O'Hara, and Andrew Madsen as the members of the Cusacorp Board of directors for the 1988-89 academic year.

Moved By: N. Woollard  
Seconded By: M. Kano

## MOTION

BE IT RESOLVED THAT each candidate will be ratified individually.

Moved By: M. Caputo  
Seconded By: D. Ajmo

## Discussion:

There was no further discussion on this motion

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Vote on Amended Motion

9/0/3 Carried

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Patrick Gusway as a member of the Cusacorp Board of Directors.

Moved By: H. Woollard  
Seconded By: M. Kano

## Discussion:

Patrick stated that he hoped to raise the attention of students to see the other side of the downtown campus and of Loyola.

J. Serruya questioned Patrick about his knowledge of the Cusacorp mandate. Patrick stated that he knew about the Pubs and beer sales, and the problems with the Pubs and their deficits. Patrick further stated that he wanted to read more about what the job entails and that he hoped that this would be enough to start on.

9:45 P.M.

VOTE ON MOTION

7/3/1 Carried

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Aris Kekedjian as a member of the Cusacorp Board of Directors.

Moved By: H. Woollard  
Seconded By: M. Kano

## Discussion:

Aris spoke on his experience and stated that he knows the mandate of Cusacorp. Aris further stated that he has a great interest and many ideas for improvements for Cusacorp for this year.

VOTE ON MOTION

9/0/2 Carried

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Eric Notkin as a member of the Cusacorp Board of Directors.

Moved By: M. Woollard  
Seconded By: M. Kano

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## Discussion:

Eric spoke of his interests in the issues of Cusacorp in regard to other issues at the university and Cusa. Eric stated that he felt that the students have to get involved in order to tackle the deficit.

VOTE ON MOTION

9/0/2 Carried

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Shawn O'Hara as a member of the Cusacorp Board of Directors.

Moved By: H. Woollard  
Seconded By: M. Kano

## Discussion:

Shawn expressed his desire to continue his work at Cusacorp and explained to the Board his experience with Cusa and Cusacorp. Shawn further stated that he would like to follow through with ideas that had been started last year.

10:00 P.M.

F. Lefebvre questioned Shawn in regard to why the ECA provides a surplus at bashes and the Cusa cannot.

Shawn replied that downsizing means cutting costs. Shawn further stated that he felt that Cusacorp should have have a higher turnover in management.

VOTE ON MOTION

9/0/2 Carried

## MOTION

BE IT RESOLVED THAT the Cusa Board of Directors ratify Andrew Madsen as a member of the Cusacorp Board of Directors.

Moved By: H. Woollard  
Seconded By: M. Kano

## Discussion:

Andrew spoke of his experience with Cusa and Cusacorp. Andrew added that his interest lies in the improvement of facilities. Andrew further stated that he felt it was very important as a co-president to sit on this Board to maintain relations with Cusacorp.

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F. Lefebvre questioned Andrew in regard to stretching his limits. Andrew replied that he felt he was capable of handling this position.

Andrew stated that Cusacorp is an extension of Cusa and that he is just one vote. Andrew stated that he felt he had some important ideas to offer.

A lengthy discussion ensued which dealt with the time constraints of the Co-presidents in regard to Cusacorp.

D. Ajmo expressed his opposition to Andrew's nomination to the Cusacorp Board of Directors.

Chairperson, Scott White informed the Board that this meeting had lost quorum and must be adjourned.

#### 8. DATE, TIME AND PLACE OF NEXT MEETING

Nick Woollard informed the Board that effective immediately all Cusa Board of Directors meetings will be held the first Tuesday of every month at 7:00 P.M. Nick stated that the next Board meeting will be held August 2, 1988 at 7:00 P.M.

#### 9. ADJOURNMENT

Due to lack of quorum this meeting was adjourned at 10:28 P.M. There were no objections.

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G. Scott White, Chairperson

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Hilary Scuffell, Recording Secretary